



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, May 13, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Chambreau.

Absent (excused): Councilmembers Mulinix and Forner.

D. Approval of Agenda

Councilmember Jensen requested the contract for professional IT services be removed from discussion so that all submitted proposals could be reviewed, and requested a discussion item be added to reject the sidewalk maintenance bids.

ACTION: Motion to approve agenda as amended (Jensen/Chambreau). 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35330 to 35338 + electronic totaling \$30,800.77 and Checks 35339 to 35417 totaling \$127,107.48.

ACTION: Motion to approve the consent agenda (Jensen/Marshall). 3 Ayes 0 Nays 0 Abstain.

F. Proclamation

1. Mayor Cassinelli read a proclamation declaring May 19-25, 2013, as Emergency Medical Services Week.

G. Reports

1. Staff Reports

- a. Police Chief Flint Wright's written report was presented.
- b. City Engineer Nancy Lockett's written progress reports were presented.
Councilmember Jensen requested clarification regarding construction management costs for the logging road culvert repair.

2. Council Reports

- a. Councilmember Jensen stated he is working with Public Works Supervisor Dave McKee on a gate and barricades to keep vehicles off the Black Lake Trail.
- b. Councilmember Chambreau attended the Black Lake Fishing Derby and Long Beach Peninsula Visitor's Bureau Annual Meeting, and he was a judge at the Loyalty Day's Children's Parade.

3. Mayor's Report

Mayor Cassinelli attended the Black Lake Fishing Derby, National Day of Prayer, Finance Committee meeting, WACMAC, both Loyalty Days parades, the Port meeting, a economic update luncheon hosted by Bank of the Pacific, Willapa Bay Salmon Recovery Commission meeting, Ilwaco Merchant's meeting, Long Beach Peninsula Visitor's Bureau Annual Meeting and Pacific County Marine Resources Commission meeting.

G. Comments of Citizens and Guests present

1. Gail Moore commented on the installation of a new fire hydrant by Oban Vista.

H. Public Hearing

1. Six-Year Transportation Improvement Program

Mayor Cassinelli opened the hearing at 6:20 p.m. Hearing no comments, he closed the hearing at 6:21 p.m.

I. Business

1. Update of Personnel Policy

ACTION: Motion to adopt the proposed resolution revising the City of Ilwaco Personnel Policies Manual (Chambreau/Jensen). 3 Ayes 0 Nays 0 Abstain.

2. Rejection of sidewalk maintenance project bids

ACTION: Motion that the lone bid tendered by Rognlin's Inc. for the TIB funded Sidewalk Maintenance Project (TIB # 2-W-969(002)-1) be rejected due to insufficient funds available to award and construct the improvements. Furthermore, motion that staff notify the TIB to reserve the current funding for an additional calendar year (2014) such that this project can be repackaged and re-bid at a future date (Jensen/Chambreau). 3 Ayes 0 Nays 0 Abstain.

J. Discussion

1. Six-Year Transportation Improvement Program

Mayor Cassinelli presented the item. Councilmember Marshall asked if there had been any changes. Deputy City Clerk PJ Kezele pointed out more accurate estimates had been added to the Main Street and Whealdon Road projects.

ACTION: Move to business at next meeting.

2. 2013 First Budget Amendment

Mayor Cassinelli presented the item.

ACTION: Move to business at next meeting.

3. Rejection of sidewalk maintenance project bids

Mayor Cassinelli presented the item.

ACTION: Motion to move to business (Chambreau/Marshall). 3 Ayes 0 Nays 0 Abstain.

K. Correspondence and Written Reports

1. Invitation from The Keepers of the North Head Lighthouse.

L. Adjournment

ACTION: Motion to adjourn the meeting (Jensen). Mayor Cassinelli adjourned the meeting at 6:285 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk